

# **Revised Board of Public Works Agenda**

**Board Date: 7/13/2011**

## **1. APPROVAL OF MINUTES**

May 11, 2011

## **2. RESOLUTIONS**

- |                |    |  |
|----------------|----|--|
| Diana Hamilton | a. | Resolution No. 47, 2011; Supplemental Bond Resolution for the Stormwater District  |
| Nathan Sheets  | b. | Resolution No. 45, 2011; Loading Zone on Michigan Street near New Jersey Street  |
| Larry Jones    | c. | Resolution No. 46, 2011; Transfer of Real Estate from the Department of Parks and Recreation to the Department of Public Works |
| Jim Miller     | d. | Resolution No. 48, 2011; Regulated Drain Encroachment Petition on the Yeager Legal Drain                                       |

## **3. BID AWARDS**

- |             |    |  |                               |                                       |
|-------------|----|--|-------------------------------|---------------------------------------|
| Mike Smith  | a. | Girls School Road over Abandoned Railroad<br>\$715,734.40  | Rieth-Riley Construction      | BM-22-050                             |
| Mike Smith  | b. | Resurfacing with Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships<br>\$4,225,562.00                 | Milestone Contractors, L.P.   | RS-11-515                             |
| Mike Smith  | c. | Baker Road over Maze Creek<br>\$157,220.00   | HIS Constructors, Inc.        | BR-49-001                             |
| Bob Masbaum | d. | Belmont Wastewater Treatment Facility Raw Wastewater Capacity Expansion<br>\$338,000.00  | Thieneman Construction, Inc.  | BE-10-014                             |
| Bob Masbaum | e. | 62 <sup>nd</sup> and Michigan Septic Tank Elimination Project and Drainage, 62 <sup>nd</sup> and Cooper Drainage<br>\$8,360,964.85 | Eagle Valley                  | BL-10-025<br>SD-10-016A<br>SD-10-044B |
| Mike Smith  | f. | Indy Access Curbs and Sidewalks with Related Items in Washington Township<br>\$315,913.00  | Artistic Construction Company | CW-11-105                             |

## **4. CHANGE ORDERS**

- |            |    |   |                           |           |
|------------|----|---|---------------------------|-----------|
| Mike Smith | a. | C/O No. 5; Scioto Street Rehabilitation<br>\$36,016.45  | Grady Brothers, Inc.      | RS-10-049 |
| Mike Smith | b. | C/O No. 6; Resurfacing with Related Items in Decatur, Pike, and Wayne Townships<br>(\$4,258.83) | Milestone Contractors, LP | RS-10-057 |
| Mike Smith | c. | C/O No. 6; Resurfacing and Related Items in Center and Washington Townships<br>\$154,106.27     | Milestone Contractors, LP | RS-10-056 |
| Mike Smith | d. | C/O No. 8; Resurfacing with Related Items in Center Township<br>\$73,544.87                     | Calumet Civil Contractors | RS-10-201 |
| Mike Smith | e. | C/O No. 5; Resurfacing with Related Items in Lawrence and Washington Townships<br>\$0.00        | E & B Paving              | RS-11-502 |
| Mike Smith | f. | C/O No. 3; Resurfacing with Related Items in Pike and Washington Townships<br>\$3,384.70        | Milestone Contractors, LP | RS-11-504 |
| Mike Smith | g. | C/O No. 4; Resurfacing and Related Items in Center Township<br>\$155,447.15                     | Calumet Civil Contractors | RS-11-514 |
| Mike Smith | h. | C/O No. 1; Downtown Electrical Repairs<br>\$1,410.00  | Genesis Factor, LLC       | BK-25-018 |

Mike Smith	i.	C/O No. 1; East 56 <sup>th</sup> Street over Fall Creek \$5,043.62	Schutt-Lookabill	BM-12-040
Mike Smith	j.	C/O No. 1; Southeastern Avenue over Buck Creek \$13,675.44	R. A. Myers Construction	BM-42-022
Mike Smith	k.	C/O No. 2; 16 <sup>th</sup> and Whitty Lane Septic Tank Elimination Project \$30,417.25	Eagle Valley	BL-28-027C
Mike Smith	l.	C/O No. 8; Brill/Troy Septic Tank Elimination Project \$(100,115.73)	Atlas Excavating, Inc.	BL-32-001
Mike Smith	m.	C/O No. 2; Pendleton Pike Shadeland Avenue Storm Water Improvements, Phase II \$60,949.97	Eagle Valley	SD-20-003B

## **5. FINAL CHANGE ORDERS AND ACCEPTANCES**

Mike Smith	a.	C/O No. 3/ FINAL; 2008 Miscellaneous County Wide Stormwater Improvements, Phase I \$12,210.41	Calumet Civil Contractors, Inc.	SD-00-040A
Mike Smith	b.	C/O No. 2/FINAL; Indy Access Curbs, Sidewalks and Ramps with Related Items in Center Townships \$2,434.80	Artistic Construction Company	CW-10-007

## **6. PROFESSIONAL SERVICE AGREEMENTS**

Mike Smith	a.	62 <sup>nd</sup> and Michigan Drainage and 62 <sup>nd</sup> and Cooper Storm Water Improvements \$371,862.15	ms consultants, inc.	SD-10-016A SD-10-044B
Larry Jones	b.	Hague Road from 82 <sup>nd</sup> Street to 96 <sup>th</sup> Street \$82,500.00	R.W. Armstrong & Associates	ST-06-055
Bob Masbaum	c.	Belmont Advanced Wastewater Treatment Raw Wastewater Capacity Expansion \$49,500.00	Butler, Fairman & Seufert, Inc.	BE-10-014
Bob Masbaum	d.	62 <sup>nd</sup> and Michigan Septic Tank Elimination Project \$438,134.58	ms consultants, inc.	BL-10-025
Mike Smith	e.	Eastbourne Drive over Devon Creek \$25,540.28	ms consultants, inc.	BR-19-071

## **7. PROFESSIONAL SERVICE AMENDMENTS**

Bob Masbaum	a.	Southeastern Corridor Septic Tank Elimination Program and Neighborhood Drainage Project Phase I, Amendment No. 6 \$99,348.00	Hannum, Wagle & Cline Engineering	BL-41-003 SD-41-007
Bob Masbaum	b.	Miscellaneous Lift Station Evaluation - 2010, Amendment No. 1 \$0.00	American Structurepoint, Inc.	LS-00-001C
Larry Jones	c.	As-Needed Engineering Services, Amendment No. 3 \$0.00	Beam Longest & Neff	ENG-08-014
James Little	d.	Traffic Cabinets & Controllers, Inc, Amendment No. 1 \$125,307.30	Carrier & Gable, Inc.	
Mike Smith	e.	On-Call Engineering Services, Amendment No. 2 \$3,050.00	Infrastructure Engineering, Inc.	ENG-09-011

## **8. OTHER BUSINESS**